DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

METHOD OF MANUFACTURING POLYELECTROLYTE

| Case No. <u>P97,1115</u> | (| he specification of which |
|--------------------------|-----------|--|
| (check one) | <u>_x</u> | is attached hereto. was filed on July 7, 1997, as Application Serial No. 08/889,011 and was amended on (if applicable) |

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent Office all information which is known to me to be material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, 1.56(a).

I do not knew and do not believe this invention was ever known or used in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, and I believe that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to the application by me or my legal representatives or assigns, except as identified below:

I hereby chain foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventor's certificate listed below

| Prior Fore App | olication(s) | |
|---|--|--|
| Number | Country | Date |
| P08 - 17715 P08 - 256 P08 - 256 P08 - 2621 P09 - 0003 P09 - 0016 | Japan Japan Japan Japan Japan Japan Japan Japan | July 08 21996 September 27, 1996 September 27, 1996 October 2, 1996 January 6, 1997 January 8, 1997 |

- 1 (b) Under its section, information is material to patentability when it is not cumulative to information already of record or being made of record in the application, and
- (1) It estatishes, by itself or in combination with other information, a prima facie case of unpatentability of section; or
 - (2) It refers or is inconsistent with, a position the applicant takes in:
 - (Appposing an argument of unpatentability relied on by the Office, or
 - Asserting an argument of patentability.

A primative case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden-of-proof standard, giving each term in the claim its brodder reasonable construction consistent with the specification, and before any consideration is given to evidence thick may be submitted in an attempt to establish a contrary conclusion of patentability.

| | he above listed ap Foreign Applicatio | | ich priority i | s claimed: | | |
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| Numbe | | Country | | Date | | |
| | claimed, I have it oreign Application | | ign patent a | pplications | filed prior to this applica | tion: |
| Numbe | | Country | | Date | | |
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| (17,074), Denni (29,927), Robert (22,312), James (32,919), John I Gross (13,615) | s A. Gross (24,4) M. Barrell, (30,1) D. Hoban (24,1) R. Garrell (27,888 all members of th | 10), Steven H. N 142), Robert M. 1 49), Marvin Moo 8), James Van So te firm of Hill, S Telephone: 3 | Noll (28,982) Ward (26,51 ody (16,549), anten (16,58 Steadman & 112/876-0206 | , Thomas (7), Brett A Melvin A (4), William Simpson, A (1) Ext. | No. 19,842), Lewis T. Stei I. Ross (29,275), Kevin Valiquet (27,841), Edwa I. Robinson (31,870), Dav C. Stueber (16,453), and A Professional Corporatio | W. Guynn ord A. Lehman oid R. Metzger I. J. Arthur on |
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| | | Hill, St | eadman & S | Simpson | | |
| | | A Profe | essional Cor | poration | | |
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| the validity of th | e application or the application of the application | any patent issued | i thereon. | | willful false statements m | |
| Inventor's signati Residence | ure Yasuh KANAGAW | ite la | agahi | | Doie September | 27, [991] |
| Kesiaence Citizenship | JAPANES | | | | | / |
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| | 6- | CHOME, SH | INAGAWA | -KU, T | OKYO, JAPAN | |
| Full name of sec | cond joint invento (if any) | TSUTOMU | NOGUCHI | | | |
| Inventor's signati | | | <u>ichi</u> | | Date Septembe | 29, 1997 |
| Residence Citizenship | JAPANESI | | | | | |
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| . Ost Office Made | | | INAGAWA | | OKYO, JAPAN | , |
| Full name of this | rd joint inventor, | HARUO WAT | ימית בובבי | | | |
| | (if any) | THE CONTENT | ANADE | | ····· | |
| Inventor's signati | ire Harus | | abe | | Date Septenfer | 29, 1997 |
| Residence | KANAGAWA | | | | | |
| Citizenship | JAPANESI | | | | | |
| rost Office Addr | ess_ c/o SOI | NY CORPORA | ATION | <u>7-35.</u> | KITASHIMAGAWA | |

and have also identified below any foreign application for patent or inventor's certificate having a filing date

| Full name of f | ourth joint inventor, | | |
|----------------------------------|--------------------------|-------------------|-----------------------------------|
| | (if anul | MIYUKI KUROMIYA | |
| Inventor's -:- | m! !! | Muromiya JAPAN | |
| Residence | nure//wywkl | Muromuja | <u> </u> |
| Citizenship | KANAGAWA, | JAPAN | Date September 29 / |
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| | 6-CHC | ME CHATION 7- | 35 KITASHINIGA |
| | <u> </u> | SHINAGAWA-KU | 35, KITASHINAGAWA TOKYO, JAPAN |
| Full name of fifi | th joint inventor | | |
| Inventor's sign an | | | Date |
| Residence | | | |
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| Full name of sixth | i joint inventor | | |
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RECORDATION FORM COVER SHEET

| 1/31/92 PATENTS | ONLY OS. DEPARTMENT OF COMMERCE Patent and Trademark Office |
|---|---|
| To the Honorable Commissioner of Patents and Trademarks: | Please Record the attached original documents or copy thereof. |
| Name of conveying party(ies): Yasuhito Inagaki Tsutomu Noguchi Haruo Watanabe Miyuki Kuromiya | Name and address of receiving party(ies): Name: Sony Corporation Internal Address: |
| Additional name(s) of conveying party(ies) attached? □ Yes | |
| 3. Nature of conveyance: | Street Address: 7-35, Kitashinagawa 6-Chome |
| Security Agreement □ Merger Security Agreement □ Change of Name Other | Shinagawa-Ku City: Tokyo State: Japan Zip: |
| Execution Date September 29, 1997 | Additional Name(s) & Address(es) attached □Yes ≅ No |
| Application (number(s) or patent number(s): If this document is being filed together with a new appl | ication, the execution date of the application is: |
| A. Patent Application No.(s) | B: Patent No.(s) |
| U.S. Seriál No. 08/889,011 | |
| Additional numbers 5. Name and address of party to whom correspondence concerning document should be mailed: | attached? □ Yes ☒ No 6. Total number of applications and patents involved |
| Hill & Simpson, P.C. | 7. Total Fee (37 CFR 3.41 |
| 85th Floor Sears Tower 233 S. Wacker Drive | ⊠Enclosed |
| Chicago, IL 60606 | Authorized to be charged to deposit account any Additional fees |
| | 8. Deposit Account Number: 08-2290 |
| | (Attach duplicate copy of this page if paying by deposit account) |
| DO NOT L | JSE THIS SPACE |
| 9. Statement and signature: To the best of my knowledge and belief, the foregoing true copy of the original document. Lewis T. Steadman Name of Person Signing Signature | January 15, 1998 Date Total number of pages: 3 |
| Box A | |

Docket Number: P97, 1115

ASSIGNMENT

| WHEREAS, I, as a below named inventor, residing at the address stated next to my name, am a sole inventor (if only one name is listed below) or a joint inventor (if plural names are listed below) of certain new and useful improvements in METHOD OF MANUFACTURING POLYELECTROLYTE |
|--|
| for which application for Letters Patent of the United States of America was executed by me on the date indicated next to my name and address; |
| AND WHEREAS, Sony Corporation, a Japanese corporation with offices at 7-35 Kitashinagawa 6-Chome, Shinagawa-Ku, Tokyo, Japan (hereinafter referenced as ASSIGNEE) is desirous of acquiring all interest in, to and under said invention, said application disclosing the invention and in, to and under any Letters Patent or similar legal protection which may be granted therefor in the United States and in any and all foreign countries; |
| NOW THEREFORE, in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, I, as a sole or joint inventor as indicated below, by these presents do hereby assign, sell and transfer unto the said ASSIGNEE, its successors, assigns, and legal representatives, the entire right, title and interest in the said invention, said application, including any divisions and continuations thereof, and in and to any and all Letters Patent of the United States, and countries foreign thereto, which may be granted for said invention, and in and to any and all priority rights and/or convention rights under the International Convention for the Protection of Industrial Property, Inter-American Convention Relating to Patents, Designs and Industrial Models, and any other international agreements to which the United States of America adheres, and to any other benefits accruing or to accrue to me with respect to the filling of applications for patents or securing of patents in the United States and countries foreign thereto, and I hereby authorize and request the Commissioner of Patents to issue the said United States Letters Patent to said ASSIGNEE, as the assignee of the whole right, title and interest thereto; |
| And I further agree to execute all necessary or desirable and lawful future documents, including assignments in favor of ASSIGNEE or its designee, as ASSIGNEE or its successors, assigns and legal representatives may from time-to-time present to me and without further remuneration, in order to perfect title in said invention, modifications, and improvements in said invention, applications and Letters Patent of the United States and countries foreign thereto; |
| And I further agree to properly execute and deliver and without further remuneration, such necessary or desirable and lawful papers for application for foreign patents, for filing subdivisions of said application for patent, and or, for obtaining any reissue or reissues of any Letters Patent which may be granted for my aforesaid invention, as the ASSIGNEE thereof shall hereafter require and prepare at its own expense; |
| And I further agree that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said application, said invention and said Letters Patent and legal equivalents in foreign countries as may be known and accessible to me and will testify as to the same in any interference or litigation related thereto; |
| And I hereby covenant that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment and sale. |
| And I hereby authorize and request my attorney(s) of record in this application to insert the serial number and filing date of this application in the spaces that follow: Serial Number: 08/889,011 Filing Date: July 7, 1997. |
| This assignment executed on the dates indicated below. |
| YASUHITO INAGAKI September 29 1997 Name of first or sole inventor Execution date of U.S. Patent Application |
| Name of first or sole inventor Execution date of U.S. Patent Application |
| KANAGAWA, JAPAN |
| Residence of first or sole inventor |
| Yasukito Inagaki September 29, 1999 |
| Signature of first or sole inventor Date of this assignment |

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| Name of second inventor | September 29, 1997 |
| KANAGAWA, JAPAN | Execution date of U.S. Patent Applie |
| Residence of second inventor | |
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| Jantomu hogychi Signature of second inventor | Sentenber 29 1000 |
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| HARUO WATANABE | C + 1 |
| Name of third inventor | September 29, 1997 |
| KANAGAWA, JAPAN | September 29, 1997 Execution date of U.S. Patent Applicati |
| Residence of third inventor | |
| Harno Watanabe Signature of third investor | |
| Signature of third inventor | September 29, 1997 Daie 01 tils 251: 200 |
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| MIYUKI KUROMIYA | |
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